



MEMPHIS CITY COUNCIL

Committee Meeting Schedule

Tuesday, August 24, 2010

8:00 a.m. **PERSONNEL, INTERGOVERNMENTAL & ANNEXATION COMMITTEE**
(Chairman Strickland)

1. Appointment to Memphis City Beautiful Commission
2. Reappointments to Memphis City Beautiful Commission
3. Appointment to the Health Insurance Oversight Committee
4. Resolution to support the inclusion of a non-discrimination provision in all city contracts
5. Resolution amending the FY 2011 Operating Budget to re-instate the prior year funding level for the Tuition Reimbursement Program by transferring an allocation and appropriation of \$902,211 across the Human Resources Division legal levels and operating categories

9:00 a.m. **PUBLIC WORKS, TRANSPORTATION & GENERAL SERVICES COMMITTEE**
(Chairman Hedgepeth)

1. Resolution amending the FY2011 CIP Budget by transferring an allocation of \$3,499,722 funded by Federal Grant Funds from American Recovery and Reinvestment Act from ARRA Repaving, project number PW01198 to ARRA Repaving Group – 3, project number PW01205 and appropriating \$3,499,722 funded by Federal Grant funds in ARRA Repaving Group – 3, project number PW01205 for a construction contract APAC – TENN
2. Resolution accepting Federal Grant funds from the State of Tennessee Department of Transportation and establishing an allocation in the amount of \$500,000 for engineering activities and \$975,312 for construction in Elvis Presley/Shelby/Winchester, project number PW01064, and amending the FY2011 CIP Budget by transferring allocations and appropriations in the amount of \$444,600 in Federal Grant funds and \$144,320 in G.O. Bonds General from US 51/Elvis Presley Blvd, project number PW01210 to Elvis Presley/Shelby/Winchester, project number PW01064
3. MATA is requesting the City Council to appropriate \$80,000 funded by G.O. Bonds General to CIP Project #GA03022, Advanced Public Transportation Systems, to fund the local share of costs as part of the FY2011 CIP Budget
4. MATA is requesting the City Council to appropriate \$5,250,000 funded by G.O. Bonds General in CIP Project #GA03018, Preventive Maintenance, to fund costs for maintenance of capital assets for the Memphis Area Transit Authority as part of the FY2011 CIP Budget
5. Resolution amending the FY2011 CIP Budget by transferring an allocation of \$85,870 in G.O. Bonds – General in Traffic Calming Devices, Project Number EN01007, to Speed Humps Installation – Group 6, Project Number EN01030, for the purpose of installing speed humps in various locations in the city, and appropriating \$85,870 funded by G.O. Bonds – General for a construction contract with APAC TENN
6. MATA is requesting the City Council to appropriate \$42,000 funded by G.O. Bonds in General CIP Project #GA03001, Service Vehicles, to fund the local share for the purchase of service vehicles in FY 2010 as part of the FY2011 CIP Budget
7. Resolution supporting the development plans for Lamar Terrace Hope VI also known as “University Place” revitalization project including the parcels and land set aside for a City of Memphis Police substation
8. Discussion regarding General Services Division wrecker operations
9. Discussion of the sewer fee increase

10:00 a.m. **ECONOMIC DEVELOPMENT, TOURISM & TECHNOLOGY COMMITTEE**
(Chairman Conrad)

1. Resolution accepting grant funds in the amount of \$2,807,161 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Youth Funds
2. Resolution to appropriate \$1,000,000 for CIP Project ISO1068, Enterprise Asset Management System which was approved by City Council in the FY2011 CIP Budget
3. Resolution amending the FY2011 Operating Budget to accept and appropriate grant funds in the amount of \$619,735 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title Dislocated Worker Funds
4. Resolution amending the FY2011 Operating Budget to accept and appropriate grant funds in the amount of \$434,992 from the State of Tennessee Department of Labor and Workforce Development Division for WIA Title I Adult Funds
5. Resolution accepting grant funds in the amount \$28,000 from the Tennessee Historical Commission for the Memphis Music National Register multiple properties nominations with at least 2 individual property nomination, and amending the FY 2011 Operating Budget to establish and appropriate grant funds and matching funds in the amount of \$11,200
6. Resolution in support of the Comic Book and Fantasy Convention
7. Economic Development Updates: Memphis & Shelby County Office Of Economic Development and MemphisED
8. Ordinance to repeal in its entirety previous Ordinance 4388, codified as City Code, Chapter 2, Division 5, Section 2-325 thru Section 2-331 and replace with the attached Ordinance inserted in lieu thereof as a result of the findings of the 2010 Disparity Study as performed by Griffin & Strong, PC
9. Resolution authorizing the use of Economic Development Funds by Memphis Center City Revenue Finance Corporation (CCRFC) for the purpose of acquiring the parking facility adjacent to One Commerce Square Office Tower for use by Pinnacle employees and general public, and the authorize CCRFC of Pilot Extension Funds as a loan to Downtown Parking Authority (DPA) for the undertaking of improvements to the parking facility.

11:00 a.m. **CIP BUDGET COMMITTEE**
(Chairman Flinn)

1. Presentation of the FY11 Public Art Plan

11:15 a.m. **MLGW COMMITTEE**
(Chairman Fullilove)

1. Ordinance to amend Code of Ordinances of the City of Memphis pertaining to the budget, salaries, and contracts of the Memphis Light, Gas, & Water division to increase the amount of contracts requiring approval of the city council to \$500,000

11:30 a.m. **PUBLIC SAFETY AND HOMELAND SECURITY COMMITTEE**
(Chairman Lowery)

1. Resolution to accept grant funds in the amount of \$43,878 from the U.S. Department of Justice – Bureau of Justice Assistance for the 2009 Project Safe Neighborhoods (PSN) award and amends the FY2011 Operating Budget to establish and appropriate the grant funds
2. Resolution to accept grant funds in the amount of \$1,000 from The Community Foundation of Middle Tennessee for the 2010 G.R.E.A.T. Summer Camp Program and amends the FY2011 Operating Budget to establish and appropriate the grant funds
3. Resolution to accept grant funds in the amount of \$323,083 from the U.S. Department of Justice, Bureau of Justice Assistance for the 2009 Congressionally Selected Award for the project entitled “Operation Safe Community: Data Driven Strategies to Reduce Violent and Gang Crime” and amends the FY2011 Operating Budget to establish and accept grant funds
4. Resolution accepting grant funds in the amount of \$101,875 from the U.S. Department of Justice, Bureau of Justice Assistance for the 2010 Project Safe Neighborhoods (PSN) award and amends FY2011 Operating Budget to establish and appropriate grant funds

11:45 a.m. **HOUSING & COMMUNITY DEVELOPMENT COMMITTEE**
(Chairman Brown)

1. Resolution to appropriate the sum of \$2,300,000 of the FY 2011 CIP Budget for the MHA-Legends Park (Dixie Homes) project to provide funding for on-site construction, infrastructure improvements, site preparation and related activities

Noon Lunch break

12:30 p.m. **PLANNING & ZONING COMMITTEE**
(Chairman Ford)

1. PD10-308cc East Shelby Drive east of Wemberly Drive
2. PD10-309 Union Avenue and Cooper Street
3. SAC07-607 extension on the closing of Fleet Street
4. SAC10-602 alley closure off Poplar between Alicia Street and Merton Street

12:45 p.m. **O & M BUDGET COMMITTEE**
(Chairman Morrison)

1. Discussion of the 4th Quarter Financial Results
2. Resolution prorating tax assessments for FY 2011 for the City of Memphis residents affected by the 2010 floods

1:00 p.m. **EDUCATION COMMITTEE**
(Chairman Halbert)

1. Presentation of Memphis City Schools FY 2011 Budget

2:30 p.m. **EXECUTIVE SESSION**
(Chairman Collins)

1. Update on Tiger Lane